

DATE: 04-24-2012
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (b, d)
DECLASSIFY ON: 04-24-2037

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

RECEIVED
TELETYPE UNIT
25 OCT 87 10 00
FEDERAL BUREAU
OF INVESTIGATION

(S)

INBOX.23 (#8765)

TEXT: VZCZCNY0156

PP HQ

NY #0156 2970320

INSSSSS

R 232300Z OCT 87

FM FBI NEW YORK [REDACTED] (P) (I-28) b1

TO DIRECTOR FBI PRIORITY

BT

~~SECRET~~ SECTION 1 OF 2

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

OO:NY

(S)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REFERENCE TELCAE FROM SUPERVISORY SA [REDACTED] UNIT CHIEF

FBIHQ TO SA [REDACTED] OF THE NYO ON OCTOBER 15, 1987.

12 NOV 17 1987

(S)

IN THE ABOVE REFERENCED TELCAL SSA [REDACTED] ADVISED THAT THE

OCT 15 10 28 AM '87

INTEL 1206 DIA
DECLASSIFIED

32 MAY 25 1988 ~~SECRET~~

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PAGE FOUR DE NY 6150 S (E C R E T SECTION 1 OF 2

b1

AFTER SEVERAL ATTEMPTS [REDACTED]

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[REDACTED] WAS CONTACTED AND AN

APPOINTMENT TO INTERVIEW WAS MADE FOR [REDACTED]

[REDACTED] WAS INTERVIEWED BY AGENTS OF THE NYC IN THE
PRESENCE OF [REDACTED] COUNSEL AND PROVIDED THE FOLLOWING
INFORMATION: [REDACTED] STATED [REDACTED] HAD NOT MADE THE STATEMENT
ATTRIBUTED TO [REDACTED]
FURTHER STATED [REDACTED] DID NOT KNOW THE NAME OF THE SOUTH KOREAN
PRESIDENT AND WOULD NOT EVEN BE ABLE TO LOCATE KOREA ON A MAP.

[REDACTED] ALSO ADVISED [REDACTED]

BY A

[REDACTED] NAMED [REDACTED]

AND HAD TOLD [REDACTED]

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[REDACTED] THAT [REDACTED] WERE RECEIVING A LOT OF INQUIRIES FROM POTENTIAL PURCHASERS. [REDACTED] TOLD [REDACTED]

THAT ONE OF THESE INQUIRIES WAS FROM AN INDIVIDUAL WHO CLAIMED TO BE

[REDACTED] STATED THAT THE

INDIVIDUAL NEVER NAMED [REDACTED] OR THE

COUNTRY INVOLVED. ACCORDING TO [REDACTED] THE COMMENT TO

[REDACTED] WAS MADE IN PASSING AND THE INCIDENT HAD OCCURRED FAR ENOUGH IN THE PAST THAT [REDACTED] COULD NOT EVEN REMEMBER THE NAME OF THE

INDIVIDUAL WHO CALLED [REDACTED] INFORMED THE INTERVIEWING

AGENTS THAT [REDACTED] RECEIVED SO MANY CALLS FROM INDIVIDUALS THAT UNLESS

THE INDIVIDUAL WAS A SERIOUS PURCHASER [REDACTED] DID NOT PAY TOO MUCH

ATTENTION TO THEIR INQUIRIES.

[REDACTED] SAID [REDACTED] RECEIVED

SEVERAL CALLS FROM THE SOUTH KOREAN CONSULATE CONCERNING THE MATTER

AND [REDACTED] CONTACTED [REDACTED] ASKED [REDACTED] WHY

HE HAD [REDACTED] ACCORDING TO [REDACTED]

TOLD [REDACTED] THAT THERE WERE A GROUP OF ASIANS STANDING IN THE LOBBY AS

[REDACTED] WALKED OUT AND ONE OF THE ASIANS WAS SPEAKING KOREAN.

[REDACTED] INFORMED [REDACTED] RECOGNIZED THE LANGUAGE BECAUSE

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[REDACTED] INFORMED [REDACTED]
THAT [REDACTED] STORY WAS INACCURATE. [REDACTED] INDICATED [REDACTED] INTENDED TO
STAND BY IT. [REDACTED] INFORMED THE INTERVIEWING AGENTS THAT [REDACTED]
[REDACTED] HAD AT ONE TIME [REDACTED]
[REDACTED] APPARENTLY ALSO [REDACTED]
[REDACTED] AND DUE TO HIS INACCURATE [REDACTED]
WAS FORCED TO [REDACTED] FOR THE FIRST TIME IN
[REDACTED] HISTORY. [REDACTED] THINKS THAT [REDACTED] TOOK [REDACTED]
COMMENT ABOUT THE INDIVIDUAL'S CALL CONCERNING AN ASIAN PRESIDENT
AND THE FACT THAT THERE WAS SOMEONE IN THE LOBBY OF THE [REDACTED]
CONDOMINIUM SPEAKING KOREAN, PUT TWO AND TWO TOGETHER AND CAME UP
WITH THREE.

[REDACTED] STATED THAT THE [REDACTED] ORGANIZATION WOULD NOT
PROVIDE THE NAMES OF INDIVIDUALS WHO HAD PURCHASED CONDOMINIUMS IN

[REDACTED] DID, HOWEVER, SAY THAT NO ASIAN HAD PURCHASED AN ENTIRE
FLOOR IN THE BUILDING AND AT THE PRESENT TIME THE CONDOMINIUMS WERE
STILL UNDER RENOVATION AND NO ONE WAS LIVING IN THE BUILDING. [REDACTED]

[REDACTED] STATED THAT [REDACTED] WAS SPECIFICALLY UNAWARE OF ANY KOREAN

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1. LOCK. 24 (#0750)

TEXT: VZCZCHY0157

PE 1.2

DE NY #0157 2970320

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(S) 232345Z OCT 87

FM FBI NEW YORK [REDACTED] (P) (I-2C) b1

TO DIRECTOR FBI PRIORITY

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~~SECRET~~ SECTION 2 OF 2

HAVING MADE A PURCHASE IN THE BUILDING AND THAT AS FAR AS [REDACTED] KNEW

ALL [REDACTED] ASIAN PURCHASERS WERE JAPANESE. [REDACTED]

POINTED OUT, HOWEVER, THAT AS MOST THE OF PROPERTY IN THE BUILDING
WAS PURCHASED THROUGH CORPORATIONS, [REDACTED]
[REDACTED]

IN VIEW OF THE ABOVE [REDACTED] IS REFUSING TO
PUBLICLY CONFIRM OR DENY THE INFORMATION [REDACTED] AND DOES NOT
INTEND TO ISSUE A PRESS RELEASE ON THE MATTER. [REDACTED] ADVISED
THAT IN THE EVENT [REDACTED] ATTEMPTED TO PURCHASE
A CONDOMINIUM IN THE BUILDING [REDACTED] WOULD CONTACT THE FBI.

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PAGE TWO DE NY 8157 S E C R E T SECTION 2 OF 2

ON THURSDAY, OCTOBER 22, 1987 AT 9:30 A.M., AGENTS OF THE NYC
INTERVIEWED [REDACTED]

[REDACTED] WHO ADVISED THE

FOLLOWING:

[REDACTED] ADVISED THAT [REDACTED] WAS REPRESENTING [REDACTED]

[REDACTED] IN THE PURCHASE OF CONDOMINIUMS [REDACTED]

[REDACTED] ACCORDING TO [REDACTED]

[REDACTED] HAS PURCHASED [REDACTED] APARTMENTS IN THE BUILDING. [REDACTED]

[REDACTED] THOUGHT THERE MIGHT BE ONLY [REDACTED] APARTMENTS ON THE [REDACTED]

FLOOR. [REDACTED] HAD PURCHASED THE APARTMENTS FOR HIMSELF AND HIS

[REDACTED] AND [REDACTED] DOES NOT FEEL THAT HE IS ANYWAY INVOLVED

WITH THE SOUTH KOREANS. WHEN [REDACTED] CALLED THE [REDACTED]

[REDACTED] IN JAPAN THEY WERE INFORMED THAT THE SOUTH KOREANS HAD

ALREADY CALLED [REDACTED] IN [REDACTED] AND [REDACTED]

DID NOT WANT TO BECOME INVOLVED WITH THE SOUTH KOREANS OR IN ANY WAY

COMMENT ON THE [REDACTED]

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PAGE THREE DE NY 0157 S E C R E T SECTION 2 OF 2

STATED THAT HE WAS TOTALLY UNAWARE OF ANY PURCHASES BY ANY SOUTH
KOREANS IN THE BUILDING. [REDACTED] DID POINT OUT THAT ON [REDACTED]

[REDACTED] THERE WAS [REDACTED]

WHICH STATED [REDACTED]

[REDACTED] (THREE BEDROOM UNITS.) SOLD BY [REDACTED]

TO A [REDACTED] FOR [REDACTED] DOLLARS." ACCORDING TO [REDACTED]

[REDACTED] OF A COMPANY. [REDACTED]

THINKS

THAT IS WHERE [REDACTED] CAME UP WITH THE [REDACTED] FLOOR APARTMENT

WITH [REDACTED] BEDROOMS. [REDACTED] COULD PROVIDE NO FURTHER INFORMATION

CONCERNING THE [REDACTED] ALSO STATED THAT HE DID NOT KNOW

[REDACTED] BUT THAT HE WAS NOT FAMILIAR WITH MOST OF THE

JAPANESE INDIVIDUALS ASSOCIATED WITH [REDACTED]

IT SHOULD BE NOTED THAT [REDACTED] DENIED KNOWING ANY

LEAD

NEW YORK DIVISION

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AT NEW YORK, NEW YORK.

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[REDACTED] IN QUESTION AND [REDACTED]

[REDACTED] WILL BE FORWARDED TO BUREAU

HEADQUARTERS BY SEPARATE COVER.

~~C. BY G-3, DECL: ON OADR.~~

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ALL INFORMATION CONTAINED
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[Handwritten signature]

[Redacted]

2/2/88

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[Redacted]

(105-247904) JET/let

South Korean Intelligence Activities

[Redacted]

This communication is classified "~~Secret~~" in its
entirety.

PURPOSE:

To report contact with [Redacted]

RECOMMENDATION:

None, for information purposes only.

[Handwritten signature]

JET/let

APPROVED:	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
	Crim. Inv. _____	Off. of Lia. & Intl. Affs. _____
	Ident. _____	Rec. Mgmt. _____
Director _____	Inspect. _____	Tech. Servs. _____
Exec AD-Adm. _____	Intell. _____	Training _____
Exec AD-Inv. _____	Laboratory _____	
Exec AD-LES _____	Legal Coun. _____	

DETAILS:

[Redacted]

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1 - [Redacted] (Attn: [Redacted])
1 - [Redacted]
1 - [Redacted]

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(CONTINUED OVER)

DYK:mdg (4)

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Classified by: 3048
Declassify on: OADR

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